

Board of Selectmen  
**Special Meeting**  
Lebanon Town Hall  
September 12, 2008 - 11:00 AM

**AGENDA**

- 1.0 Call to Order.
- 2.0 Discuss and act upon requesting the Board of Finance to approve the following:
  - 2.1 Releasing up to \$550,000.00 from Paving Funds.
  - 2.2 Releasing up to \$70,000.00 from Highway Road Plan (LoCIP).
  - 2.3 Releasing up to \$150,000.00 from Highway Road Plan, Oliver Road Bridge.
  - 2.4 Releasing up to \$15,000.00 from Library – Footing Drains.
- 3.0 Discuss and act upon calling a Special Town Meeting.
- 4.0 Discuss and act upon a request from the Girl Scouts to hold a fundraiser.
- 5.0 Discuss and act upon a Resolution authorizing the First Selectman to sign a supplemental agreement with CONNDOT for the Goshen Hill Bridge over Pease Brook.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman